

Agenda general meeting of BMS/ANed

During the Second Channel Network Conference, Gent,

April 7, 2009, beginning 18h.00

1. Opening
2. Announcements
3. Minutes previous general meeting
4. Annual report 2008 BMS/ANed
5. Financial report 2008 ANed
6. Membership recruitment BMS/ANed
7. Changes in the committee: the committee proposes to reappoint Maarten Schipper (secretary), Martin Struijs (member), Hilde Tobi (member) en Liesbeth de Wreede (member) and nominates Fred van Eeuwijk (president) and Jos Hageman (treasurer) to succeed Koos Zwinderman and Marco Bink respectively.
8. Questions at the end of the meeting
9. Closure